

July 11, 2007

TO: Members of the MAG PSAP Managers Group

FROM: Chris Nadeau, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 19, 2007 at 9:00 a.m.  
Salt River  
Department of Corrections  
3212 N. Longmore Road (See map)  
Scottsdale, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact the Liz Graeber, MAG 911 Administrator, City of Phoenix Fire, at 602-534-9775.

## MAG PSAP MANAGERS GROUP

### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order and Introductions</u>	
2. <u>Call to the Audience</u>  An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of April 19, 2007 Meeting Minutes</u>	3. Review and approve minutes of April 19, 2007 meeting.
4. <u>Pictometry Demonstration</u>  Pictometry, the world's largest digital, oblique aerial photography company, will demonstrate its integrated information system that allows users to have high-resolution images of neighborhoods, landmarks, roads, and complete municipalities from multiple views.	4. Information and discussion.
5. <u>MSAG/GIS/Mapping</u>  A report on current GIS/MSAG projects will be provided.	5. Information and discussion.
6. <u>911 Regional Tech Team</u>  A maintenance report will be provided.	6. Information and discussion.
7. <u>Maricopa Region Wireless 911 Project</u>  An update on the Maricopa Region's Wireless 911 Project will be provided.	7. Information and discussion.

8.	<u>Community Emergency Notification System (CENS) Update</u>	8.	Information and discussion.
	An update will be provided on the CENS program.		
9.	<u>Arizona Department of Administration Report and State Wireless Update</u>	9.	Information and discussion.
	The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.		
10.	<u>Qwest 911 Account Team Report</u>	10.	Information and discussion.
	Qwest will provide a report regarding service items of interest to the PSAP Managers.		
11.	<u>MAG FY 2009 PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program</u>	11.	Information, discussion and possible action.
	The committee will be asked to review and recommend for approval the MAG FY 2009 PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program. Justifications are attached for the agencies requesting additional positions and new logging records. Justifications are not required for upgrades because the Maricopa Region 911 Office has scheduled them per change out timelines. Please refer to the enclosed material.		
12.	<u>MAG FY 2008 PSAP Annual Element/Funding Request Amendment</u>	12.	Information, discussion and possible action.
	The City of Surprise is requesting to amend the FY 2008 PSAP Annual Element/Funding Request for an additional position to accommodate their growth, increase in calls and personnel. This amount is approximately \$74,000.		
13.	<u>Topic Suggestions</u>	13.	Information and discussion.
	Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.		